

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

In re:)
)
GAUKHAR K. KUSSAINOVA,) Case #19-12371-BFK
) (Chapter 11)
Debtor-In-Possession.)
_____)

NOTICE OF FILING MONTHLY OPERATING REPORTS

PLEASE TAKE NOTICE that Gaukhar K. Kussainova, the Debtor and Debtor-In-Possession in the above-captioned case, by counsel, hereby files her attached monthly operating reports for the period January 1 through January 31, 2021.

GAUKHAR K. KUSSAINOVA
By counsel

/s/Steven B. Ramsdell
Steven B. Ramsdell, VA Bar #33222
Tyler, Bartl & Ramsdell, P.L.C.
300 N. Washington St., Suite 310
Alexandria, VA 22314
(703) 549-5003

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing Notice, together with the attached monthly operating reports, was served on this 24th day of February, 2021 on all parties registered to receive service through the Court's ECF system.

/s/Steven B. Ramsdell
Steven B. Ramsdell

DEBTOR: Gaukhar Kabulovna Kussainova

CASE NUMBER: 19-12371-BFK

**OFFICE OF THE UNITED STATES TRUSTEE
DISTRICT OF ALEXANDRIA/DISTRICT OF COLUMBIA DIVISIONS
MONTHLY OPERATING REPORT
CHAPTER 11
INDIVIDUAL DEBTORS**

**Form 3
COVER SHEET AND QUESTIONNAIRE**

For Period Ended: 1/1/2021 - 1/31/2021

THIS REPORT MUST BE FILED WITH THE COURT 15 DAYS AFTER THE END OF THE MONTH

Debtor must attach each of the following reports / documents unless the U. S. Trustee has waived the requirement in writing.

Report/Document Attached	Previously Waived	REQUIRED REPORTS/DOCUMENTS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1. Cash Flow Statement (Page 2)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	2. Cash Reconciliation(s) and Narrative (Page 3)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	3. Cash Receipts Detail (Page 4)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	4. Cash Disbursements Detail (Page 5)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	5. Receipts and Disbursements Recap Case to Date (Page 6)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	6. Bank Statements for All Bank Accounts (remember to redact all but last four digits of bank account number)

QUESTIONNAIRE

Please answer the questions below for the month being reported:

	Yes	No
1. Did you deposit all receipts into your DIP account this month?	<u>yes</u>	<u></u>
2. Are all insurance policies current and in effect?	<u>yes</u>	<u></u>
3. Have all taxes been timely filed and paid?	<u>yes</u>	<u></u>
4. Did you pay all your bills on time this month?	<u>yes</u>	<u></u>
5. Are you current on U.S. Trustee quarterly fees payments?	<u>yes</u>	<u></u>
6. Did you borrow money from anyone this month?	<u>no</u>	<u></u>
7. Did you paid any bills you owed before you filed for bankruptcy?	<u>no</u>	<u></u>
8. Do you have any bank accounts open other than the DIP account?	<u>no</u>	<u></u>

I declare under penalty of perjury that this Monthly Operating Report, and any statements and attachments are true, accurate and correct to the best of my belief.

Executed on: 2/8/2021

Signature (Debtor): 

Print name:

Gaukhar Kabulovna Kussainova

Signature (Co-Debtor, if one):

Print name:

DEBTOR: Gaukhar Kabulovna Kusealnova

CASE NUMBER: 19-12371-BFK

CASH FLOW STATEMENT - INDIVIDUAL DEBTOR(S)

Month Reporting:

1/1/2021 - 1/31/2021

CASH FLOW SUMMARY (SEE NOTE A)

1. Beginning Cash Balance	\$ 948,911.83 (1)
2. Cash Receipts	
Wages	0.00
Sole Proprietorship Revenues	0.00
Draws from owned entities other than Sole Prop	0.00
Rental Income	
Other	600.00
Total Cash Receipts	\$ 600.00
3. Cash Disbursements	
Rent or home mortgage payment	\$ 0.00
Utilities and Telephone Expenses	
Home maintenance (repairs/upkeep)	
Food / Groceries	
Insurance payments	
Installment payments (including auto)	597.46
Transportation (not including car payments)	
Legal / Professional Fees / U.S. Trustee Fees	
Sole Proprietorship Expenses	0.00
Rental property expenses / repairs	0.00
Other	
Other	
Other	
Miscellaneous	
Total Cash Disbursements	\$ 597.46
4. Net Cash Flow for Month (Total Cash Receipts less Total Cash Disbursements)	2.54
5. Ending Cash Balance	\$ 948,914.37

CALCULATION OF DISBURSEMENTS FOR UNITED STATES TRUSTEE QUARTERLY FEES

Total Disbursements for the Month (from above)	597.46
Less: Transfers between bank accounts	
Add: Any amounts paid on behalf of the debtor by others Jody Hudson	4146.48
Disbursements for U.S. Trustee Fee Calculation	4,743.94

(A) The term "cash" includes all forms of currency i.e., checks, cash, money orders, etc.

Rev. 2012-08

(1) Current month beginning cash balance should equal the previous month's ending balance.

PAGE 2

PAGE 4

DEBTOR: Gaukhar Kabulovna Kussainova

CASE NO: 19-12371-BFK

CASH DISBURSEMENTS DETAIL (SEE NOTE A)

For Period: 1/1/21 to 1/31/21

(attach additional sheets as necessary)

Debtor In Possession Account:

Date	Check No.	Payee	Description (Purpose)	Amount
1/11/21	debit	Toyota pay TFS	Car payment	597.46

Total automatic debits for the month which identify who is paid

Total Cash Disbursements \$ 597.46 (1)

(A) The term "cash" includes all forms of currency i.e., checks, cash, money orders, etc.

(1) Total for all accounts should agree with total cash disbursements listed on page 2.

Rev. 2012-08
PAGE 5

INCOME AND DISBURSEMENTS RECAP

Debtor: Gaukhar Kabulovna Kussalnova Case Number: 19-12371-BFK
 Date Case was filed: 7/19/2019

This form is to be used to record Monthly Operating Reports' Income and Disbursements filed to date. It serves as a running total of overall income, expenses and net income (or loss) for the case.

	2019			2020			2021		
	Income	Expenses	Net Inc./ (Loss)	Income	Expenses	Net Inc./ (Loss)	Income	Expenses	Net Inc./ (Loss)
Jan				1,062,730	73,804	988,927	600	597	933,098
Feb				217	7,107	(6,890)			
Mar					29,635	(29,635)			
Apr				51	4,564	(4,513)			
May				1,245	5,051	(3,806)			
Jun				3,761	6,948	(3,187)			
Jul	1,087	633	454	140	4,269	(4,129)			
Aug	4,958	18,463	(13,505)		1,850	(1,850)			
Sep	4,958	30,946	(25,988)	1,632	948	684			
Oct	5,284	6,357	(1,074)		1,267	(1,267)			
Nov	4,991	25,962	(20,971)		597	(597)			
Dec	4,958	4,179	779	600	640	(40)			
TOTAL	26,235	86,540	(60,305)	1,070,375	136,680	933,695	600	597	933,098

DEBTOR: Gaukhar Kabulovna Kussainova

Case Number: 19-12371-BFK

BANK RECONCILIATIONS

Month ending:	1/1/2021 - 1/31/2021		Acct #1	Acct #2	Acct #3	Acct #4	Acct #5
Name of Bank:	TD Bank		Escrow account				
Last four digits of account	4969						
Purpose of Acct (Personal or Business)	Personal						
Type of account (Checking or Savings)	Checking		Checking				
Balance per Bank Statement	148.23		948,763.60				
ADD: Deposits not credited (attach list)	600.00						
SUBTRACT: Outstanding check (attach list)	597.46						
Other reconciling items (attach list)	0.00						
Month end Balance (Must agree with books)	150.77		948,763.60				
TOTAL OF ALL ACCOUNTS							948,914.37 (2)

Note: Attach a copy of the bank statement and bank reconciliation for each account

AMOUNTS OWED TO OTHERS at the end of the Month (post petition)

- Personally (attach list stating who, amount, when due)	0.00
- Business (If applicable) (attach list)	
TOTAL OWED POST PETITION	0.00

AMOUNTS OWED TO YOU at the end of the Month (both pre and post petition)

- Personally (attach list stating who, amount, when due)	11,226.15
- Business (If applicable) (attach list)	
TOTAL AMOUNT OWED TO YOU	11,226.15

NARRATIVE

Please provide a brief description of any significant business and legal actions taken by the debtor, its creditors, or the court during the reporting period, any unusual or non-recurring transactions that are reported in the cash flow statement and any significant changes in the financial condition of the debtor which have occurred subsequent to the report date.

(2) Total of all accounts should equal page 2, line 5 - Ending Cash Balance.

Thanks, you've paid your bill

Account number: 953-610-290-0001

Payment Details

Payment Amount: \$382.49

Confirmation# 0105202109344663V380959

Pay With:



Jody L Hudson****0207

Payment Date:

Jan 5, 2021

Paid by Jody Hudson

Utilities : - 1005.64

Insurance home/car - 990.57
Medical

Groceries - 1332.78

gas/car - 95.26 + 53.61
registration

CVS - 18.62

US Trustee fee - 650

$\Sigma = \$4,146.48$

Pay.gov Payment Confirmation: Chapter 11 Quarterly Fee

notification@pay.gov <notification@pay.gov>

Thu 1/21/2021 1:10 PM

To: gaukhar@msn.com <gaukhar@msn.com>



An official email of the United States government



Your payment request has been submitted to the U.S. Trustee Program through Pay.gov and the details are below. To confirm that the payment processed successfully, refer to your bank account statement. If you have any questions you will need to contact the local U.S. Trustee Office for the case.

You will receive a reminder email several days before the payment is processed. If you wish to cancel this transaction, sign in to your account at <https://www.pay.gov/> and choose the Pending tab of the Payment Activity page.

Application Name: Chapter 11 Quarterly Fee
Pay.gov Tracking ID: 26R1AAJL
Agency Tracking ID: 76069301605

Account Holder Name: Jody Hudson
Transaction Type: ACH Debit
Transaction Amount: \$650.00
Payment Date: 01/22/2021

Account Type: Personal Checking
Routing Number: 051000017
Account Number: *****9705

Transaction Date: 01/21/2021 01:10:14 PM EST
Total Payments Scheduled: 1
Frequency: OneTime

THIS IS AN AUTOMATED MESSAGE. PLEASE DO NOT REPLY.



Pay.gov is a program of the U.S. Department of the Treasury, Bureau of the Fiscal Service

Encompass Insurance Premium Payment Confirmation

MyEncompass <encompass@service.encompassinsuranceemail.com>

Sat 1/16/2021 12:14 AM

To: GAUKHAR@MSN.COM <GAUKHAR@MSN.COM>

Encompass Insurance Premium Payment
Confirmation

[Go to MyEncompass](#)



Consolidated Insurance Center, Inc.
(877) 417-6993
[Email](#) | [Website](#)

Thank you for your payment.

Gaukhar, we have received your payment. It may take up to 48 hours for it to be reflected on your account.

Payment Overview:

Policy Number:	XXXX76196
Policy Type:	Package
Amount:	\$785.43
Date:	1/15/2021

[Log in to view your account](#)

[Go to MyEncompass](#)

Thank you for being an Encompass policyholder. Together with Consolidated Insurance Center, Inc., we appreciate the opportunity to help provide you with peace of mind that when you need it most, you're protected. If you have any questions, please call (877) 417-6993 or email PSCMyEncompass@encompassins.com today.

Again, thank you for choosing Encompass for your insurance needs. We truly appreciate the confidence you've placed in us.

This is a notification only – please do not reply to this email as this mailbox is not monitored.

✓ Thank You!

Your payment has been submitted. Please allow 1-2 business day(s) for processing.
We've sent a confirmation to your preferred method of communication.

Amount

\$136.16

Coverage Type

Medical

Member

Kabul(12/25/1936)

Due

Feb. 1, 2021

Confirmation number

WEB210112XFV6HSFPP

[Back to Payment & Billing](#)

Feedback

[Learn more about Identity Protection Services \(https://anthemcares.allclearid.com/\)](https://anthemcares.allclearid.com/) available to you provided by AllClear ID.

Hi Kabul , need any help?

2

✓ Thank You!

Your payment has been submitted. Please allow 1-2 business day(s) for processing.
We've sent a confirmation to your preferred method of communication.

Amount

\$68.98

Coverage Type

Medical

Member

Gaukhar(03/27/1967)

Due

Feb. 1, 2021

Confirmation number

WEB2101129MRTBKP5E

[Back to Payment & Billing](#)

Feedback

Learn more about Identity Protection Services (<https://anthemcares.allclearid.com/>) available to you provided by AllClear ID.

Hi Gaukhar , need any
help?

2



Temporary Vehicle Registration Print

Tuesday, January 12, 2021

Your record is updated. Your registration materials will be mailed to you within 15 business days.

Credit Card Transaction

Authorization number:

04806D

Transaction amount:

\$53.61

Vehicle Information

Year:

2010

Make:

LEXUS

Title number:

72434794

VIN:

2T2BK1BA3AC032071

Garage Jurisdiction:

FAIRFAX COUNTY

State Registration

Registration period:

1 year

Registration expiration date:

02/28/2022

Highway Use Fee Applied

Highway Use Fee Paid: \$6.86

See [Highway Use Fee](#) for more information

If you have questions,

Let us know what you think of this online transaction by completing a short [survey](#).

Help save lives. [Sign up](#) to become an organ, eye and tissue donor.

Thank you for using the Internet to renew your vehicle registration.

To check for recalls on your vehicle, visit www.safercar.gov/vinlookup.

Helpful Hints:

Thank You for Your Payment

ADT Security Services <noreply@adt.com>

Sun 1/3/2021 8:43 AM

To: gaukhar@msn.com <gaukhar@msn.com>

Thank You for Your Payment



MyADT Update

Thank you for your payment.

Dear Valued Customer,

Thank you for your recent payment. We are in the process of applying it to your account. Your transaction number is: 67533729. Please allow up to three business days for your transaction to be processed.

\$46.14

Please visit MyADT.com to download your account statements, sign up for paperless billing or to enroll in EasyPay.

Thank you for choosing ADT. It is our pleasure to serve you.

Sincerely,

ADT Customer Care

Follow Us



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KUBRAEZ-PAY®

Your payment was successful

Your payment of \$282.50 has been processed.

A payment receipt has been emailed to jhudson01@gmail.com.

Successful Payments

Payee	AccNo	Status	Confirmation #	Amount
Washington Gas	320001900812	✓ PAID	12351005234989	\$282.50
Total Payment				\$282.50



Payment Receipt

Your payment has been accepted

Thank you for your payment to Dominion Energy. It has been accepted.

Confirmation #	1425856512
Account Type	Residential (VA NC)
Account #	4915213856
Status	ACCEPTED
Payment Date	Jan 15, 2021 – 3:25:29 PM
Payment Method	Visa *****0207
Payment Amount	\$124.43
Service Fee	\$1.65
Total Amount Charged	\$126.08


Your payment is complete. You may close this window.

Payment Request Submitted

Thank you for your payment.

The following payment request has been submitted.

Please print this page or refer to the Reference ID when communicating with us regarding this transaction.

Reference ID	0803-004269234
Date and Time	01/19/2021 11:06:07 (CST)
Account Number	308031244030
Customer Type	Consumer
Payment Amount	\$168.43
Customer Name	Jody L Hudson
Payment Method	

Feedback

Jody L Hudson
*****0207
07/2025

[Make Another Payment](#)

[Exit](#)

Sign up for online access to:

- Pay your bill
- Sign up for auto pay
- Schedule a pickup
- Report a missed pickup
- And more

[Sign up now](#)



Give us feedback @ survey.walmart.com
Thank you! ID #:709585228L92



571-623-3300 Mar:IRFON
1500 B CONNERSIDE BLVD.
VIENNA VA 22182

STW 05936 QPM 001744 TEM 17 TRW 01279
QU HF HF 007074212296 F 3.12 Y
QU HF HF 007074212296 F 3.12 Y
MOUTHWASH 060113103642 2.67 X
MOUTHWASH 060113103642 2.67 X
AV P H SPFS0 030137115170H 0.97 H
TOOTHPASTE 060113102400 2.00 X
WELLNESS 003160404065 7.00 X
SV CHROMIUM 060113105517 7.00 X
ATHENS 007219600107 F 3.72 Y
ATHENS 007219600107 F 3.72 Y
EQ FLSH 144 060113110523 3.97 X
EGGPLANT 000000004001KF
3.67 lb 0 1 lb 71.42 5.21 R
CUBANELLE 071106954110 F 2.57 R
BELL PEPPER 000000004065KF
2 AT 1 FOR 0.80 1.60 R
POBLANO 000000004705KF
0.97 lb 0 1 lb 72.48 2.41 Y
BANANAS 000000004011KF
3.94 lb 0 1 lb 70.49 1.93 R
GRANNY APPLE 000000004017KF
1.95 lb 0 1 lb 71.50 2.93 R
SUBTOTAL 62.25
TAX 1 6.00 1.68
TAX 2 2.50 0.76
TOTAL 69.69
VISA TEND 69.69

Visa Credit **** * 6638 I 2
APPROVAL # 00074C
REF # 103000103175
TRANS ID - 301030565307695
VALIDATION - 780J
PAYMENT SERVICE - E
AID 00000000031010
AAC 91A5F6B13F8AEE9D
TERMINAL # SC010701
01/30/21 10:42:10
CHANGE DUE 0.00
ITEMS SOLD 10
TCN 1346 9279 3554 5174 2611



Introducing Walmart+

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01/30/21 10:42:10

CUSTOMER COPY



Richsburs #340
02 Plank Rd #600
Richsburs, VA 22407

11920262372
9 NAVEL ORANGE 9.99 E
9 VTY DANISH 9.99 E
4 BAGUETTE 4.99 E
3 NEW YORK STK 34.52 E
3 PLANT 13.99 A
2 SUNDRI PESTO 9.49 E
13 NB ZINC 50MB 8.99 A
15 PROGLIDE 16 44.99 A
TOTAL 136.95
5.32
TOTAL 142.27

KX6638 CHIP Read
0000031010
App: 03552C
ESP: APPROVED
102900002952....
ID: 990340

- Purchase
142.27
1 16:30 340 2 291 66

ISA 142.27
CHANGE 0.00

AX 3.60
TAX 1.72
= 5.32



6701 PLANK ROAD
WEST FREDERICKSBURG, VA 22407
Store Telephone: (540) 785-1020
Pharmacy Telephone: (540) 785-1026
Store #235 01/30/21 01:13pm

FROZEN FOOD
BB BRWN BOMB 16 5.29 B
DV BR VN DK CHO 4.39 B
BL BNY LD CNE TR 5.29 B
BROCCERY
XOCHITL BLUE 122 4.99 B
BONUS BUY SAVINGS 0.29-B
PRICE YOU PAY 4.70
XOCHIT CHIP 122 4.99 B
BONUS BUY SAVINGS 0.29-B
PRICE YOU PAY 4.70

TAX 0.61
**** BALANCE 24.98

Payment Type: Visa Credit
CHIP Purchase
Card: *****6638
Payment Amt: 624.98
BALANCE: \$
AID: A0000000031010
AUTH#02274C RC#00 01/30/21 01:15pm

VISA 24.98
CHANGE 0.00

***** SAVINGS SUMMARY *****
Card Savings: 0.58
Your Total Savings: 0.58

01/30/21 01:15pm 235 407 94 880007

***** CHIP SAVING SUMMARY *****



TRADER JOE'S

7514 Leesburg Turnpike
Falls Church, VA 22043
Store #641 - (703) 288-0566

TARTE D'ALSACE W/HAM & GRUYERE	4.79	T
BRIE & TOMATO TARTE	3.99	T
TARTE AUX CHAMPIGNONS	4.29	T
SAVORY THIN MINI CRACKERS	2.99	T
SAVORY THIN MINI CRACKERS	2.99	T
VANILLA HOLD THE CONE!	2.99	T
SAVORY THIN MINI CRACKERS	2.99	T
SAVORY THIN MULTISEED CRACKER	2.99	T
YOG EURO STYLE ORG PLAIN WHOLE	3.99	T
PEANUT BUTTER CUPS DARK CHOC	4.29	T
PEANUT BUTTER CUPS DARK CHOC	4.29	T
SAVORY THIN MULTISEED CRACKER	2.99	T
TOFFEE CHIPS	3.49	T
TOFFEE CHIPS	3.49	T

SUBTOTAL \$50.56
STATE TAX 1 \$1.26
TOTAL \$51.82
VISA
PURCHASE - APPROVED
Total: USD \$ 51.82
Entry Method: Chip

CARD #: XXXXXXXXXXXXXXX6638
AUTH CODE: 04495C SEQ #: 024057
ARC: 00
TC: D339F91EAC625FEA
Ticket # 421026347068244517
TransID: 186210263470682332

ITEMS 14
01-26-2021 09:38AM 0641 02 8968 9664 S. Kent

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wherever you get your podcasts



Giant

5701 PLANK ROAD
WEST FREDERICKSBURG, VA 22407
Store Telephone: (840) 785-1020
Pharmacy Telephone: (840) 785-1025
Store #235 01/28/21 04:00pm

BAKE SHOP
NP ARTISAN LOAF 3.99 B

GROCERY
SB X-LRG PIT OLV 1.69 B
SB X-LRG PIT OLV 1.69 B
SUNSWT LITE P48Z 5.59 B
BONUS BUY SAVINGS 0.50-B
PRICE YOU PAY 5.09
SUNSWT LITE P48Z 5.59 B
BONUS BUY SAVINGS 0.50-B
PRICE YOU PAY 5.09
SUNSWT LITE P48Z 5.59 B
BONUS BUY SAVINGS 0.50-B
PRICE YOU PAY 5.09

MEAT
VP WINGS 12.41 B

PRODUCE
1LB STRAWBERRY 4.99 B
BONUS BUY SAVINGS 4.99-B
PRICE YOU PAY FREE
1LB STRAWBERRY 4.99 B
4.05 lb @ 0.99 /lb
WT TOTE BAG GOLD 4.01 B
CELERY STICKS 2.99 B
2.86 lb @ 1.88 /lb
WT TOMATO ON VINE 5.38 B
GUACAMOLE 5.46 B
ROMAINE HRT 3.49 B

TAX 1.53
**** BALANCE **62.90**

Payment Type: Visa Credit
CHIP Purchase
Card: *****6638
Payment Amt: 62.90
BALANCE: \$
AID: A0000000031010
AUTH#09572C RC#00 01/28/21 04:01pm

VISA

COSTCO

WHOLESALE

Fredericksburg, #340
3102 Plank Rd #600
Fredericksburg, VA 22407

ES Number 111220262372
30669 BAYANIS 1.39 E
41181 GRUYERE 10.99 E
1329527 BLUE CHEESE 6.99 E
57554 BLUEBERRIES 3.99 E
48757 SPRING MIX 3.99 E
39054 SWEET ONION 5.29 E
27197 ANJOU PEARS 7.49 E
3 WHOLE MILK 2.99 E
5938 POTATOES 5.69 E
87745 ROTISSERIE 4.99 F
45694 BRALETTE 4.99 E
SUBTOTAL 58.79
TAX 1.80
**** TOTAL 60.59
Executive Rebate 130.96
CHANGE 70.39

E 2.50% TAX 1.34
F 9.3% TAX 0.46
TOTAL TAX 1.80
TOTAL NUMBER OF ITEMS SOLD - 11
01/28/2021 16:52 340 2 138 61



LIDL

5455 Plank Rd
22407 Fredericksburg

Description \$
Baguette, PC 1.49 FT
Thomas Foods Steak 25.16 FT
4.0 @ 6.29

Sub Total 26.65

Sales Tax 0.67

Total Due 27.32

Card 27.32
Change 0.00

Customer ID : LLb70984fb



1038 249955/05 01/14/21 06:06 PM

visit us online at lidl.com

download the myLidl app!

grocery delivery from shopLidl.com

SALE

Terminal ID:005

Account:CZ *****0207

Payment Type:CREDIT

Application Name:CHASE VISA

Card Entry Mode:Chip Read

Result:SUCCESS

Approved Amount:USD\$ 27.32

Authorization Code:02118D

AID:A0000000031010

TVR:08800008000

TSI:E800

ARC:Z3

1038052499550142118071

COSTCO
WHOLESALE

Fredericksburg #340
3102 Plank Rd #600
Fredericksburg, VA 22407

ember 111920262372

3 WHOLE MILK 2.99 E
3 WHOLE MILK 2.99 E
112213 CAFE CUBANO 12.99 E
112213 CAFE CUBANO 12.99 E
673667 HALF & HALF 1.89 E
673667 HALF & HALF 1.89 E
673667 HALF & HALF 1.89 E
60357 MIXED PEPPER 5.49 E
782796 MMSWTR40PK 2.99 E
2048058 TOWER HEATER 39.99 A
90589 NAVEL ORANGE 9.99 E
30669 BANANAS 1.39 E
45694 BAGUETTE 4.99 E
11159 SHRIMP CKTL 13.49 E
427381 KS ORG EGGS 5.99 E
SUBTOTAL 121.95
TAX 4.17
TOTAL 126.12

XXXXXX6638 CHIP Read
A0000000031010
3868 App#: 00257C
Resp: APPROVED
D#: 101700003868....
nt ID: 990340

ED - Purchase
\$126.12
021 11:30 340 3 75 61

Visa 126 12

COSTCO
WHOLESALE

Fredericksburg #340
3102 Plank Rd #600
Fredericksburg, VA 22407

ember 111920262372

2048058 TOWER HEATER 39.99 A
96493 B/S ATL SALM 17.27 E
585581 TOMATO SOUP 9.99 E
833995 KS LOB BISQ 9.49 E
000246638 / 833995 2.70-E
AL NUMBER OF ITEMS SOLD = 4
SUBTOTAL 74.04
TAX 2.97
TOTAL 77.01

XXXXXXXXX6638 CHIP Read
: A0000000031010
1251 App#: 05488C
a Resp: APPROVED
n ID#: 101800001251....
chant ID: 990340

ROVED - Purchase
JLNT: \$77.01
18/2021 13:14 340 1 110 66

Visa 77.01
CHANGE 0.00

Give us feedback @ survey.walmart.com
Thank you! ID #: 7098230950

Walmart

540-786-2090 MFC:000000
1800 CARL D SILVER PKWY
FREDERICKSBURG VA 22401

STB 01033 0PM 085126 TEN 66 TEN 00567
00 AMERICA 007474227661
SCAND SPANDE 002120047531
GUST SIGIN 00702730009
BIC 2PK BTL 007033066177
CABLE TIE 01131329423
GREY CARD 003007039624
WELCAR TIES 007506791590
PRE TREATER 00700000109
IN CLA SEAL 002207030586
BNA ONS 003019200753
00 SHARP CH 007870211200 F
MONDER WHINT 007225001197 F
TAX 1 5.300
TAX 2 2.500
TOTAL 78.80
TOTAL 78.80
VISA TEND 53.87
**** ** 0207 13

CHASE VISA
APPROVAL # 003590
REF # 1018000037090
TRANS ID - 461018704253619
VALIDATION - JEPH
PAYMENT SERVICE - E
AID A0000000031010
ACC 00200000000025E
TERMINAL # 35010367
01/18/21 14:33:46
CHANGE DUE 0.00
ITEMS SOLD 12
TCH 6593 1707 2373 0035 7036

W+

Introducing Walmart+

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01/18/21 14:33:46
CUSTOMER COPY

Give us feedback @ survey.walmart.com
Thank you! ID #: 7090C0MHVPM

Walmart

540-786-2090 Mor: ANUCHA
1800 CARL D SILVER PKWY
FREDERICKSBURG VA 22401

ST# 01833 OP# 009043 TE# 43 TR# 06550
MIXED VEG 007874223748 F 2.22 Y
MIXED VEG 007874223748 F 2.22 Y
PEAS 007874223736 F 0.84 Y
PEAS 007874223736 F 0.84 Y
CRINKLE SWT 083418300715 F 3.48 Y
CRINKLE SWT 083418300715 F 3.48 Y
CRINKLE SWT 083418300715 F 3.48 Y
PKG SALAD 068113135500 F 4.18 R
BELL PEPPERS 005783600004 F 3.34 R
APPLE 3 BAG 068743400741 F 2.60 R
CUT TULIPS 003338397992 4.87 X
CUT TULIPS 003338397992 4.87 X
WHL CARROTS 003338366003 F 3.44 R
CKN THIGH LG 022768200674 F 6.74 Y
YOGI TEA 007695045021 F 4.00 Y
FLAVORED TEA 007231000123 F 2.67 Y
VINEGAR 007430500132 F 5.67 Y
HNZ TWIN 50 001300000103 F 6.28 Y
BANANAS 000000004011KF
2.38 lb @ 1 lb /0.45 1.07 R
BROC CROWNS 000000003082KF
0.94 lb @ 1 lb /1.48 1.39 R
AVOCADO 000000004046KF
3 AT 1 FOR 0.72 2.16 R
SQUASH YLW 000000004086KF
0.84 lb @ 1 lb /1.38 1.16 R
SUBTOTAL 71.00
TAX 1 5.300 % 0.52
TAX 2 2.500 % 1.53
TOTAL 73.05
VISA TEND 73.05

Visa Credit **** * 6638 1 2
APPROVAL # 02847C
REF # 101100382605
TRANS ID - 381011612755654
VALIDATION - KG3T
PAYMENT SERVICE - E
AID A0000000031010
TC C2ED409825A8C381
TERMINAL # SC010281
*NO SIGNATURE REQUIRED

01/11/21 12:01:22

CHANGE DUE 0.00

ITEMS SOLD 24

TC# 1634 7170 8951 7505 154



01/11/21 12:01:22

CUSTOMER COPY



http://www.hmart.com
8103 Lee Highway
ills Church, VA. 22042
TEL (703) 573-6300
shier was CRISTEL

TWIN DUMPLING WRAP 1.99 B
TWIN DUMPLING WRAP 1.99 B
TWIN MARQUIS 2.29 B
TM WONTON NDL/THIN 2.49 B
TM WONTON NDL/THIN 2.49 B
b @ 2.99 /lb 9.00 B
OKRA
b @ 6.99 /lb 16.85 B
SNOW PEA TIP 0.89 B
CURLEY PARSLEY 0.79 B
SCALLION 0.79 B
SCALLION
lb @ 2.49 /lb 0.90 B
GINGER
lb @ 1.49 /lb 2.46 B
PLUM TOMATO 3.99 B
SWEET ONION 2.99 B
MERRY SUNFLOWER
ar Price 3.99 , You saved 1.00 2.99 B
MERRY SUNFLOWER 2.99 B
ar Price 3.99 , You saved 1.00 2.99 B
MERRY SUNFLOWER 2.99 B
ar Price 3.99 , You saved 1.00 2.99 B
MERRY SUNFLOWER 2.99 B
ar Price 3.99 , You saved 1.00 2.99 B
TAX 1.47

*** BALANCE

60.35

* Credit - C
OUNT NUMBER: *****6638
ROVAL CODE: 02191C
SEQUENCE NUMBER: 281
Amount: USD \$60.35
CARD: Visa Credit CREDIT XXXX6638 EMV
APPROVAL CODE: 02191C
AID: A0000000031010
TVR: 8000008000
IAD: 06010A03A00000
TSI: 6800
TC: E3E3198CDB867504
ARC: 00
TOTAL AMOUNT: \$60.35
PROCESS CODE: APPROVED

Wegmans
Every day you get our best!

WEGMANS FREDERICKSBURG
2281 CARL D SILVER PARKWAY
(540) 322-4800

01/16/21 OP# 383253

WEGMAN BUTTER 2.99 B
WEGMANS SOUR CREAM 2.99 B
4 @ 2.00 8.00 B
FRUIT DANISH 2.00 B
VIVE LA BAGUETTE-V 2.50 B
TIRAMISU 24.00 B
1/2 TRIPLECHOC MOU 14.00 B
1.30 lb @ 1.99 /lb 2.59 B
WT ONION RED 2.59 B
4 @ 0.99 3.96 B
NAVEL ORANGE 3.96 B
WEG ROMAINE HEARTS 2.69 B
1.65 lb @ 0.49 /lb 0.81 B
WT BANANAS 3.99 B
WB ORG MINI CUKES 2.99 B
POT WEG RUSSET 5# 1.74
TAX

**** BALANCE

71.25

VISA PURCHASE
CARD NUMBER: *****6638 C
Visa Credit 05
AUTH: 04981C RCPT: 10863
CODE: 0000 Approved
AID: A0000000031010

CREDIT CARD
CHANGE

71.25
0.00

01/16/21 09:33AM 41 10 9 383253

Every day you get our best!

Thank you!



1454 CHAIN BRIDGE ROAD
MCLEAN, VA 22101

Store Telephone: (703) 893-0377
Pharmacy Telephone: (703) 893-8593
Store #758 01/07/21 07:54pm

DAIRY
SB H&H CREAM 4.99 B
SB LG WH EGG 18 1.89 B
SC SB EGGS CPN 0.60-B
PRICE YOU PAY 1.29
SB BTR SLTD 16Z 3.19 B
SC SB BUTTER CPN 0.70-B
PRICE YOU PAY 2.49
FROZEN FOOD
BRDG WHT BRD DGH 4.69 B
GROCERY
MRS BTRWTHS BTRD 3.69 B
MEAT
BNLS PORK CHP VP 17.66 B
3.520 lb @ 3.99 /lb = 14.04
BONUS BUY SAVINGS 3.52-B
PRICE YOU PAY 14.04
FRMLND BACON 12Z 4.99 B
BONUS BUY SAVINGS 1.00-B
SC BACON CPN 2.00-B
PRICE YOU PAY 1.99
TAX 0.83
**** BALANCE 33.91

Payment Type: CHASE VISA
CHIP Purchase
Card: *****0207
Payment Amt: \$33.91
BALANCE: \$
AID: A0000000031010
AUTH#08650B RC400 01/07/21 07:56pm

VISA 33.91
CHANGE 0.00

***** SAVINGS SUMMARY *****
Card Savings: 7.82
Your Total Savings: 7.82

01/07/21 07:56pm 758 7 160 139

***** FUEL SAVINGS *****

Points this visit 33



5701 PLANK ROAD
FREDERICKSBURG, VA 22407
Telephone: (540) 785-1020
Telephone: (540) 785-1025
235 01/06/21 11:00am

OP
NP ARTISAN LOAF 3.99 B
MC GM MESQ MRNDE 1.59 B
MC GM MESQ MRNDE 1.59 B
BI RIB STEAK 18.74 B
lb @ 8.99 /lb = 11.24
BONUS BUY SAVINGS 7.50-B
\$10FF/LB STEAK 1.25-B
CE YOU PAY 9.99
BI RIB STEAK 17.24 B
lb @ 8.99 /lb = 10.34
BONUS BUY SAVINGS 6.90-B
\$10FF/LB STEAK 1.15-B
CE YOU PAY 9.19
BI RIB STEAK 17.84 B
lb @ 8.99 /lb = 10.70
BONUS BUY SAVINGS 7.14-B
\$10FF/LB STEAK 1.19-B
ICE YOU PAY 9.51
VP WINGS 13.46 B
CE
lb @ 0.99 /lb
TOTE BAG GOLD 4.22 B
lb @ 0.79 /lb
GREEN CABBAGE 1.10 B
1LB STRAWBERRY 4.99 B
BONUS BUY SAVINGS 1.68-B
ICE YOU PAY 3.34
TAX 1.45
** BALANCE 59.43

Payment Type: Visa Credit
Purchase
Card: *****638
Payment Amt: \$59.43
ICE: \$
AID: A0000000031010
AUTH#0915 RC400 01/06/21 11:01am

VISA 59.43
CHANGE 0.00

***** SAVINGS SUMMARY *****



Fredericksburg #34
3102 Plank Rd #600
Fredericksburg, VA 22407

5R Member 111920262372
E 41398 CLANTRO LIME 12.1
E 11159 SHRIMP CKTL 13.1
2223944 TIDE 208 OZ 24.1
0000246563 /2223944 5.1
E 1074184 KS OLIVE OIL 20.1
E 30669 BANANAS 1.1
E 30669 BANANAS 1.1

VOID
E 30669 BANANAS 1.1
E 171104 ROMA TOMATO 3.1
E 30669 BANANAS 1.1
E 85796 POMEGRANATE 17.1
E 0000246586 / 85796 1.1
E 1229835 MED DATES 11.1
SUBTOTAL 102.1
TAX 3.1
**** TOTAL 105.1

XXXXXXXXXXXX638 CHIP Ref
AID: A0000000031010
Seq# 3206 App#: 07712C
Visa Resp: APPROVED
Tran ID#: 100500003206....
Merchant ID: 990340

APPROVED - Purchase
AMOUNT: \$105.53
01/05/2021 15:43 340 3 306 61

Visa 105.1
CHANGE 0.1



1452 CHAIN BRIDGE RD, MCLEAN, VA
PHARMACY: 356-5900 STORE: 883-0157
REG#12 TRN#5291 CSIR#1071354 STR#1397

Helped by: JOCELYN
F1 RX #: ****8560010 / 18.62N

Survey ID #
9205 8933 4550 482 41

TOTAL 18.62
CHANGE 0.00
*****638
Visa Credit
APPROVED 03610C REF# 122911
TRAN TYPE: SALE AID: A0000000031010
IC: 5354074750908B TERMINAL# 84204249
NO SIGNATURE REQUIRED CVM: 160300
TVR56: 8080008000 TSI(98): 6800



3501 3971 0825 2911 29
State law may prohibit the return of prescriptions. Please consult your pharmacist.
Returns with receipt, subject to CVS Return Policy, thru 03/31/2021. Refund amount is based on price after all coupons and discounts.

JANUARY 2, 2021 10:18 AM
F-FLEXIBLE SPENDING ACCT SUMMARY (FSA)
Prescription Eligible Total 18.62

FSA summary above includes items (and tax) that may be eligible for plan reimbursement. Restrictions may apply. *****

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We would love to hear your feedback on your recent experience with us. This survey will take only 1 minute to complete.

Share Your Feedback

www.CVSHealthSurvey.com

Hablamos español

THANK YOU. SHOP 24 HOURS AT CVS.COM



Costco #348
3182 Plank Rd #688
Fredericksburg, VA

Member# 111928262372
Invoice# 99684
Date: 01/02/21
Time: 14:34
Auth# 82189C

UI Acct #
*****6638

Pump	Gallons	Price
7	11.834	\$ 1.889

Product	Amount
Regular	\$ 20.84

Total Sale **\$ 20.84**

SALE- Chip Read
Approved
TransID# 100207099684

Visa Credit
Payment Network 02
A0000000031010
No CUM
Mode: ISSUER

Thank you
For your purchase of
Kirkland Signature
Fuel
Visit Costco.com
Search: Fuel



Costco #348
3182 Plank Rd #688
Fredericksburg, VA

Member# 111928262372
Invoice# 9774
Date: 01/26/21
Time: 08:32
Auth# 81343C

UI Acct #
*****6638

Pump	Gallons	Price
7	10.199	\$ 1.999

Product	Amount
Regular	\$ 20.39

Total Sale **\$ 20.39**

SALE- Chip Read
Approved
TransID# 102607003774

Visa Credit
Payment Network 02
A0000000031010
No CUM
Mode: ISSUER

Thank you
For your purchase of
Kirkland Signature
Fuel
Visit Costco.com
Search: Fuel



Costco #348
3182 Plank Rd #688
Fredericksburg, VA

Member# 111928262372
Invoice# 12898
Date: 01/18/21
Time: 13:38
Auth# 80714C

UI Acct #
*****6638

Pump	Gallons	Price
5	11.585	\$ 2.099

Product	Amount
Regular	\$ 24.15

Total Sale **\$ 24.15**

SALE- Chip Read
Approved
TransID# 101805012898

Visa Credit
Payment Network 02
A0000000031010
No CUM
Mode: ISSUER

Thank you
For your purchase of
Kirkland Signature
Fuel
Visit Costco.com
Search: Fuel



Costco #348
3182 Plank Rd #688
Fredericksburg, VA

Member# 111928262372
Invoice# 95615
Date: 01/18/21
Time: 09:41
Auth# 89987C

UI Acct #
*****6638

Pump	Gallons	Price
11	14.946	\$ 1.999

Product	Amount
Regular	\$ 29.88

Total Sale **\$ 29.88**

SALE- Chip Read
Approved
TransID# 101011095615

Visa Credit



Bank

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T STATEMENT OF ACCOUNT

GAUKHAR KUSSAINOVA
DIP CASE 19-12371 EDVA
8200 SPARGER ST
MCLEAN VA 22102-1752

Page: 1 of 2
Statement Period: Dec 24 2020-Jan 23 2021
Cust Ref #: 4959-039-T-###
Primary Account #: 4959

Chapter 11 Checking

GAUKHAR KUSSAINOVA
DIP CASE 19-12371 EDVA

Account # 4959

ACCOUNT SUMMARY

Beginning Balance	148.23	Average Collected Balance	284.77
Electronic Deposits	600.00	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Electronic Payments	597.46	Annual Percentage Yield Earned	0.00%
Ending Balance	150.77	Days in Period	31

DAILY ACCOUNT ACTIVITY

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
01/04	ACH DEPOSIT, IRS TREAS 310 XXTAXEIP2 ****45372200908	600.00
	Subtotal:	600.00

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
01/11	ACH DEBIT, TOYOTA PAY TFS ***-592726	597.46
	Subtotal:	597.46

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
12/23	148.23	01/11	150.77
01/04	748.23		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

- Subtract any services charges shown on this statement.
- Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- Add any interest earned if you have an interest-bearing account.
- Add any automatic deposit or overdraft line of credit.
- Review all withdrawals shown on this statement and check them off in your account register.
- Follow instructions 2-5 to verify your ending account balance.

1. Your ending balance shown on this statement is:
2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
3. Subtotal by adding lines 1 and 2.
4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

1	Ending Balance	150.77
2	Total Deposits	
3	Sub Total	
4	Total Withdrawals	
5	Adjusted Balance	

②	DOLLARS	CENTS
DEPOSITS NOT ON STATEMENT		
Total Deposits		

[illegible]

WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
Total Withdrawals		

FINANCE CHARGES: Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days In Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

Page 1 of 2
83/E00/0175/16/72
0041
01/31/2021



Account Statement

TYLER BARTL RAMSDELL & COUNTS PLC IOLTA
LEGAL SERVICES CORP OF VA
CLIENT TRUST ACCOUNT
300 N WASHINGTON ST STE 310
ALEXANDRIA VA 22314-2530

Questions? Please call
1-800-786-8787

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Use unique usernames and passwords for your online bank accounts.
It's best not to recycle the same username and password on multiple websites where you
have an online profile - especially your financial accounts.
Also, try to avoid characters from your email, phone number, birthdate or other personal information.

Account Summary	Account Type	Account Number	Statement Period
	INTEREST ON LAWYERS TRUST	0041	01/01/2021 - 01/31/2021

Description	Amount	Description	Amount
Beginning Balance	\$1,058,692.97	Average Balance	\$1,066,623.02
Deposits/Credits	\$36,528.60	Average Collected Balance	\$1,064,240.99
Checks	\$27,409.00	Number of Days in Statement Period	31
Withdrawals/Debits	\$854.68	Annual Percentage Yield Earned	.40%
Ending Balance	\$1,066,957.89	Interest Paid Year to Date	\$361.60

Overdraft Protection	Account Number	Protected By
	0041	Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Deposits/Credits	Date	Amount	Serial #	Description	Date	Amount	Serial #	Description
	01/06	500.00		DEPOSIT	01/13	7,003.00		DEPOSIT
	01/08	23,476.00		DEPOSIT	01/20	4,128.00		DEPOSIT
	01/29	1,060.00		INCOMING FEDWIRE CR TRN #059109				
	01/29	361.60		INTEREST PAID THIS STATEMENT THRU 01/31				
Deposits/Credits: 6				Total Items Deposited: 3				

Checks	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid	Check Number	Amount	Date Paid
	71170	3.00	01/27	71248	1,500.00	01/12	71253	2,188.00	01/13
	*71243	2,338.00	01/06	71249	160.00	01/12	71254	2,278.00	01/13
	71244	240.00	01/12	71250	400.00	01/12	71255	5,000.00	01/15
	71245	1,680.00	01/12	71251	1,838.00	01/12	71256	2,003.00	01/20
	71246	2,838.00	01/12	71252	1,550.00	01/15	71257	3,313.00	01/20
	71247	80.00	01/12						

Checks: 16
* Indicates break in check number sequence. Check may have been processed electronically and listed as an Electronic/ACH transaction.

Withdrawals/Debits	Date Paid	Amount	Serial #	Description
	01/04	354.68		PREVIOUS MONTH'S IOLTA INTEREST
	01/08	500.00		DEPOSITED ITEM RETURNED
Withdrawals/Debits: 2				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	01/01	1,058,692.97	1,058,492.97	01/07	1,056,500.29	1,056,500.29
	01/04	1,058,338.29	1,058,338.29	01/08	1,079,476.29	1,055,500.29
	01/06	1,056,500.29	1,056,000.29	01/11	1,079,476.29	1,079,476.29

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

Page 2 of 2
83/E00/0175/16/72
0041
01/31/2021



Account Statement

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	01/12	1,070,740.29	1,070,740.29	01/21	1,065,539.29	1,065,539.29
	01/13	1,073,277.29	1,073,277.29	01/27	1,065,536.29	1,065,536.29
	01/15	1,066,727.29	1,066,727.29	01/29	1,066,957.89	1,066,957.89
	01/20	1,065,539.29	1,064,724.29			

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.

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